



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, November 7, 2013 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 Introduction of New Deputy Attorney General – Jennifer Singh*
- 3.0 REVIEW AND APPROVAL OF MINUTES
 - 3.1 October 3, 2013
- 4.0 UNFINISHED BUSINESS
 - 4.1 Final Denials – None
 - 4.2 Re-Review of Contingent Approvals and PTD Applications – None
 - 4.3 Discussion and Review of SB 135*
- 5.0 NEW BUSINESS
 - 5.1 Board Member Reports
 - 5.2 Delegation of Authority – None
 - 5.3 Review of Application(s) for Texas Hold'Em Tournament – None
 - 5.4 Review of Application(s) for Charitable Gaming Event(s)
 - 5.4.1 Fraternal Order of Police Lodge #16 (first time applicant)
 - 5.5 Review of Application(s) for Instant Bingo Event(s) – None
 - 5.6 Review of Application(s) for Bingo Event(s) - None
 - 5.7 Review of Application(s) for Raffle(s)
 - 5.7.1 SODAT – Delaware, Inc.
 - 5.7.2 Veterans of Foreign Wars – Department of Delaware*
 - 5.7.3 National MS Society, Delaware Chapter*

5.8 Ratification of Charitable Gaming Event Permits Issued (attached)*

5.9 Ratification of Bingo Event Permits Issued (attached)*

5.10 Inclement Weather/State of Emergency Request(s) – None

5.11 Review of Request to Change Approved Event – None

5.12 Hearings/Consent Agreements – None

5.13 Complaint Assignment and Updates – None

5.14 Inspection Reports

5.14.1 Newark Elks Lodge 2281*

5.15 Responses to Inspection Letters of Concern/Warning – None

6.0 CORRESPONDENCE

7.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

8.0 PUBLIC COMMENT

9.0 NEXT MEETING DATE – December 5, 2013 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building,
Conference Room B, Dover, Delaware

10.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

5.8**November 2013 Charitable Gaming Ratification Listing**

Knights of Columbus Seton Council 7990	10/4/2013 On-Site 11/1/2013 12/6/2013
Lewis Senior Center	10/5/2013 Beach House Poker 11/15/2013 12/20/2013
Delaware Manufactured Homeowners Assoc.	10/20/2013 Beach House Poker 11/23/2013 12/28/2013
Delaware Warriors Travel Baseball Club	10/11/2013 Beach House Poker 11/2/2013 12/7/2013
Fraternal Order of Police Lodge 10	10/26/2013 Beach House Poker 11/16/2013 12/14/2013
Delaware Technical & Community College Educational Foundation	2/8/2014 On-Site

5.9**November 2013 Bingo Ratification Listing**

Organization Name:	Date Issued:
Walter L. Fox American Legion Post 2	10/4/2013
Camden Wyoming Moose Lodge #203	10/7/2013
Rainbow Chorale	10/8/2013
Friends for Rescue and Pet Care	10/8/2013
Kiwanis Club of Millsboro	10/8/2013
Townsend Fire Company Ladies Auxiliary	10/8/2013
St. Elizabeth Ann Seton	10/8/2013
Bowers Fire Company	10/8/2013
Mill Creek Fire Company Ladies Auxiliary	10/17/2013
Oak Orchard American Legion #28	10/22/2013
Milford Elks Lodge #2401	10/22/2013
Mill Creek Fire Company Ladies Auxiliary	10/22/2013
Lewes Senior Center	10/22/2013
Indian River Senior Center	10/22/2013
Bowers Fire Company Ladies Auxiliary*	11/1/2013
Indian River Volunteer Fire Company*	11/1/2013
Seaford Elks Lodge #2458*	11/1/2013
Delaware Hospice*	11/1/2013